

Ericson Lake Corporation Regular Board Meeting
Saturday, March 20, 2021 9:30 am

Meeting called to Order by President Joe Wadas

Pledge of Allegiance

Mission Statement

Roll Call

Present: Joe Wadas, Ashley Kaiser, Jerry Schoenenberger, Norm Mieth, Kevin Hlavac Mike Knake,
Paul Claus Jr. Donna Uhrenholdt, Chris Levander

Absent: Tom Haase, Amy Gizinski, Nick Merriman

Others Present: Cindy Schure, Bill Wunderlich, Larry & Linda Thielen, Willis Knake, Bud Wunderlich

Secretary's Report: Minutes from the last meeting are posted on the lake's website and a copy available to read at meeting. Paul made a motion to accept the minutes as posted, Second by Chris, Motion Carried.

Treasurers Report:

Amy is unable to be here today, Paul has a brief report.

There is \$18,765 in the bank between the accounts.

There are 68 dues paying members.

A payment was made into the extra account to keep as legal fund account

Events Committee

Paddle Poker Run will be Saturday, July 2nd. Watch the website for more details.

We are taking sponsorship donations from now until May 1st, if anybody would like to be a sponsor please let us know.

We will have an outdoor movie once a month, weather permitting, starting Memorial weekend. We now have a popcorn machine donated for the movies.

Old Business

Mail Theft – Deputy is putting together evidence to build a felony case against the mail theft individual.

If anybody around the area has had mail or checks stolen please notify the Wheeler County Sheriff's office.

Watch your utility bills and other accounts, one individual at the lake had payments for electric company stolen of mailbox and forged, unaware until they received notice power was to be shut off.

During rash of mail theft a bill from our attorney's office was never received and now has interest on it. Norm sent an email to the attorney's office to see about getting that waived.

We had also had at least one check mailed in for dues that was stolen. Attached to the minutes is an up to date list of members who we have received dues. If you sent in your dues and your name is not on this list please let us know.

Joe talked to the NRD about submitting the bills for the dam repairs even though we still have a balance due. The funds received back from NRD would pay that amount off. Per NRD they require that the bills be paid in full before submitting to them.

Auction – There will not be a Labor Day auction. The items in the building will be disposed of unless there is something in there somebody wants. Please do not drop off any auction items at the ELC buildings.

Pump Jack at Dam Campsite – Joe called and reminded the well guy that the pump jack at the dam campsite is broke. He will come by to fix it when it gets warmer.

Rock For the Road – We have 1 load of white rock here. Volunteers will be putting in pot holes on the roads around the lake.

Water Levels below dam – Joe & Paul still need to measure the water levels in the tubes below the dam to monitor seepage.

Computer Software – We are still planning on having Ed install the new updated computer software for running the dam gates when he has time. Will also be installing a camera on the dam as well.

Insurance Review – Joe is still working with getting the insurance agent up to one of the upcoming meetings to review our policies. Per their protocols her company is still now allowing in person meetings with groups.

Camping reservations are up this year compared to past years.

New Business

Mud Rock – looking at getting some mud rock for the end of Stitzer way where the drain tile is buried. Getting to be a water hole down there and vehicles driving through and tearing it up. Joe is going to call Ulrich.

Cleanup will be April 17th after the meeting. Will be coming up with a list of jobs that need done.

Campsite Restrooms Pump – It has been 2 years since the restrooms have been pumped and we had a lot of campers last year. Joe is going to call Petska and line up getting the porta potties pumped out.

Flag Order – We have some flags that were stolen during Labor Day last year and some that are getting worn. Motion by Paul and 2nd by Jerry to order 6 new American Flags.

Sign at River Campsite broke – The sign at the river campsite blew over and broke during the last windstorm. Will add this to our list of things to fix during clean up.

4th of July – We will have our annual meeting on Saturday, July 2nd along with Paddle Poker Run, Golf Cart Parade and Fireworks that night.

Lake has sent in a check our portion of the fireworks. The bank pays or 2/3 and lake pays for 1/3. If anybody would like to donate towards the fireworks, it is greatly appreciated and allows for a bigger and better display.

Gary Osentowski will be mowing the back of the lake.

We will not be taking the boards out at the dam this weekend the river is moving too fast. Will remove them once the river slows down.

No need for executive session.

Motion by Jerry to adjourn the meeting at 10:45 AM, Seconded by Ashley.

Next meeting will be Saturday, April 17th – followed by Spring Cleanup.

**Respectfully submitted by
Ashley Kaiser, Secretary**

List of Paid Members for 2021

Anderson, Aaron
Angel, Frank & Roxane Smith
Armstrong, Tom
Becker, Jason & Amber
Belz, Larry & LoAnn
Boilesen, Wayne & Pat
Buhl, Verne & Nancy
Claus, Paul III
Claus, Paul Jr. & Theresa
Claus, Tammy
Conner, Brad & Connie
Dahlgren, John & Sherri
Dahlsten, Broc & Jan
Damman, Cork & Sandra
Day, Jim & Karen Hickman
Edwards, Ben & Cindy
Edwards, Paul & Mindy
Endacott, Kent & Dorothy
Erickson, Mitchel
Gilliland, Nancy & Ray Kawaguchi
Gizinski, Marty & Amy
Gompert, Josh & Jenny
Haase/Young
Hagedorn, Mary Ann & Phil
Heald, Ben & Leslie
Helgoth/Formation
Henn, Gerald & Mary
Hlavac, Kevin & Lori x 2
Johnson, Ron
Kaiser, Don & Georgia
Kantor, Dave & Jill
Kleine, Jerry & Sandi
Knake, Mike
Knake, Willis
Knott, Ed & Colleen
Knott, Kevin & Trice
Kozol, Dennis & Ginny
Krohn, Charlie & Cheryl
Leifield, Ken & Angela
Levander, Ron & Mary
Levander, Tony & Nicole
Massoth, Bob
McKay, James & Marilyn

Melia, Tim & Teeas Schomaker
Mettenbrink, Carl & Jeanne
Meysenburg, Jim & Karmen
Mieth, Norm & Judy
Myers, Stu & Pat
Oseka, Ginny & John Anderson
Peterson, Keith & Jane
Pickrel, Al & Deb
Roumph, Scott
Schmit, John & Judy
Schure, John & Cindy
Schoenenberger, Jerry & Milrae
Smith, Jim & Debbie
Thelen, Larry & Linda
Uhrenhold, Rich & Donna
Wadas, Joe & Chris
Wadas, Sarah
Watson, Derald & Christine
Wenz, Steve & Becky
Whitt, Sue
Wunderlich, Al
Wunderlich, Bill & Karen
Wunderlich, Steve & Jacque